

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125036

FILED
Mar 18, 2011
Secretary of State

Entity Name: PROSOFT CONSULTING SERVICES, INC.

Current Principal Place of Business:

11501 GROVE ST
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11501 GROVE ST
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-3486285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, ROBERT A
11501 GROVE ST
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: CONN, ROBERT A
Address: 11501 GROVE ST
City-St-Zip: SEMINOLE, FL 33772

Title: DVS
Name: PARKER, JACQUELINE L
Address: 4185 PORTE DE MERANO - UNIT 153
City-St-Zip: SAN DIEGO, CA 92122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A. CONN

DPT

03/18/2011

Electronic Signature of Signing Officer or Director

Date